

AGING ADVISORY COMMITTEE

Thursday, October 15, 2015

Clem Hoelzel called the Aging Advisory Committee meeting to order at 2:15 p.m.

Roll Call

Phillip Gohr, Clem Hoelzel, MaryAnn Miller

Also Present

Sheila Drays, Stephanie Levenhagen, Kris Schefft, Pat Jacob, Amanda Higgins.

Action on Minutes of the August 12, 2015 meeting

Phillip Gohr motioned and MaryAnn Miller seconded to approve the minutes of the August 12, 2015 Aging Advisory Committee meeting. The motion carried.

Public Forum

None

Aging Services Report

Kris Schefft reviewed handouts *Conversations on Dementia Series*. Discussion followed. Judy Wiese, ADRC Dementia Care Specialist will come to the next Aging Advisory Committee meeting to talk more on this series.

GWAAR Report. Fraud Alert - Information & Updates on Regional Issues

No GWAAR Report. Kris Schefft reviewed the items as written in the *August 2015* and *September 2015 Fraud Alerts*. Brief discussion followed.

Your Benefit News

Amanda Higgins reviewed the flyers and programs done on Medicare. Medicare open enrollment is October 15 thru December 7, 2015. Amanda will be on maternity leave starting towards the end of November and Dodge County has contracted with Alyssa Kulpa from Jefferson County to cover for her when she leaves. Melissa will be holding office hours at the Watertown Senior Center. Amanda noted that there will be no cost to Dodge County as funding for the coverage will be out of SHIP Programming. Discussion followed.

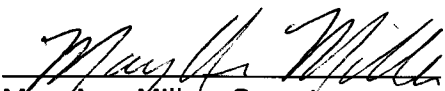
Next Meeting

The next meeting of the Aging Advisory Committee will be held on **Wednesday, December 9, 2015**, at **8:30 a.m.** at **199 County Road DF** in **room G046** on the **ground floor** of the Henry Dodge Office Building immediately following the Nutrition Program Advisory Council meeting.

Adjournment

Phillip Gohr motioned and MaryAnn Miller seconded to adjourn this meeting of the Aging Advisory Committee at 2:30 p.m. The motion carried.

Respectfully Submitted,


MaryAnn Miller, Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.